CERTIFICATE

I, F. JOSEPH GARLITZ, City Recorder of the City of Elgin, Oregon, hereby certify that Berta Churchill is a member of the City Council of the City of Elgin, and is one of the Councilors authorized by City Council Resolution 1991-25 to execute closing documents in connection with the issuance and sale to Farmers Home Administration of the City's Revenue Installment Sewer Bonds and its General Obligation Sewer Bonds.

Dated this 17th day of December, 1991.

F. Joseph Garlitz 12/17/91

F. Joseph Garlitz, City Recorder

En Closures: photo Copies of
Un Co Clerk Voter Abstract,
City of Elgin Letter of acceptance of
Voter abstract,
Oath of Office.

XOM00D99